

REGULAR SESSION

FEBRUARY 8, 2011

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, February 8, 2011, 8:30 a.m. in the Council Chambers of the City of Athens with the following members present, to-wit:

Chip Perryman
Mike Stover
Ed Gatlin
Steve Sparkman
C.A. Hawn

Wylie Pirkle, Executive Director
Pam Watson, City Secretary
Glen Herriage, Director of Utilities
David Hopkins, Director of Finance
Bill Magee, Lake Inspector
Martin Bennett, A.M.W.A. Attorney

others present: Chris Weeks, Jim Cathey, Tyler Hendrickson and other interested citizens;

constituting a quorum at which time the following proceedings were enacted, to-wit:

Director Perryman called the meeting to Order.

CONSIDER APPROVING THE MINUTES OF THE JANUARY 11, 2011
REGULAR SESSION

A motion was made by Director Hawn, seconded by Director Stover to approve the minutes of the January 11, 2011 Regular Session, as written. The motion carried unanimously.

INSPECTOR'S REPORT

A) STATUS REPORT ON LAKE ACTIVITIES

Bill Magee, Lake Inspector

- 1) Permitting is slow.
- 2) Ordered replacement buoys.

FINANCIAL REPORT

David Hopkins, Director of Finance

- 1) Presented January financials.

DISCUSS/CONSIDER C.P.I. ADJUSTMENT TO LAKE ATHENS
CONCESSIONAIRE'S LEASE

Mr. Hopkins explained that the C.P.I. Adjustment of 1.5% to the Lake Athens Concessionaire's Lease, as allowed by contract, will increase the current payment from \$957 to \$971 per month, effective February 2011. A motion was made by Director Gatlin, seconded by Director Hawn to approve the 1.5% C.P.I. Adjustment to the Lake Athens Concessionaire's Lease, as presented. The motion carried unanimously.

DISCUSS/CONSIDER RESOLUTION AMENDING RULES & REGULATIONS
CONCERNING QUALITY OF WATER AND USE AND ENJOYMENT OF LAKE
ATHENS, ARTICLE 25. FEE STRUCTURE

Mr. Hopkins explained that the CPI-U Broad Index adjustment to the fee structure is 1.5%, recommending that the Board leave the current fee structure due to the minimal increase. After discussion, a motion was made by Director Gatlin, seconded by Director Sparkman to table the item. The motion carried unanimously.

DISCUSS/CONSIDER FUTURE WATER SUPPLY

Wylie Pirkle, Executive Director presented draft memorandums from Freese & Nichols concerning three (3) options for the Dallas Pipeline and their monthly report. He stated that the Dallas Pipeline options will be discussed at the next meeting.

Mr. Pirkle explained that A.M.W.A. is waiting on the finalized Region C Water Plan which will include information concerning proposed water wells.

ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Tyler Hendrickson, Velvin & Weeks Consulting Engineers

- 1) Bids will be opened on 3/03/11 for Dam Maintenance Project.
- 2) Next step for Well Project will be to proceed with easements.

Chris Weeks, Velvin & Weeks Consulting Engineers

- 1) Updated on status of project at Water Treatment Plant.

CONSIDER PAYMENT OF STATEMENTS

A motion was made by Director Sparkman, seconded by Director Stover to approve the payment of statements, as presented. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.071 CONSULTATION WITH ATTORNEY; CONSULTATION CONCERNING CONTEMPLATED LITIGATION

A motion was made by Director Hawn, seconded by Director Sparkman to adjourn to Executive Session. The motion carried unanimously.

A motion was made by Director Hawn, seconded by Director Stover to return to Regular Session. The motion carried unanimously.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION CONCERNING CONTEMPLATED LITIGATION

No action was taken.

ADJOURN

A motion was made by Director Hawn, seconded by Director Sparkman to adjourn. The motion carried unanimously.

A.M.W.A. Regular Session
February 8, 2011
Page 3

PASSED AND APPROVED THIS THE 8TH DAY OF MARCH, 2011.

W.C. "Chip" Perryman, III, President

ATTEST:

Pam Watson, City Secretary